

**Resolution Ratifying Amended Homeland Security Advisory
Committee By-laws and Charter
(OHS&JP)**

WHEREAS, the Homeland Security Advisory Committee (HSAC) was created to act as the Area Working Group for the Columbus Urban Area as required by state and federal Homeland Security Directives; and

WHEREAS, HSAC membership is comprised of representatives appointed by the Franklin County Board of Commissioners; and

WHEREAS, the Homeland Security Advisory Committee By-Laws Review Committee (the Committee) conducted a review of HSAC's By-Laws and Charter to determine whether any existing provision should be updated or revised to reflect administrative changes and provide more clarity respective to the HSAC mission and guiding principles; and

WHEREAS, the Committee presented proposed amendments to HSAC's By-laws on September 18, 2013 and the Homeland Security Advisory Committee adopted proposed amendments; and

WHEREAS, the Homeland Security Advisory Committee recommends ratification of the amended By-laws and Charter by the Franklin County Board of Commissioners; now, therefore

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN
COUNTY, OHIO:**

Section 1. That the Franklin County Board of Commissioners adopts HSAC's Amended By-Laws and Charter.

Section 2. That the amended By-Laws and Charter take effect January 1, 2014.

Prepared by: Melissa Pierson

cc: Board of Commissioners
Donna Monell – HSAC Chair